



## **Veterans' Affairs Committee**

Wednesday, February 11, 2015 at 6:00 p.m.  
City Attorney's Large Conference Room  
City Hall, 255 W. Alameda, Tucson, Arizona

### **Legal Action Report and Summary Minutes Approved: March 11, 2015**

#### **1. Call to Order/Establish a Quorum**

Meeting called to order by Chairman Torres at 6:00 p.m. Those present and absent were:

##### **Present:**

Bob Slocum, Vice Chairman  
Murray Baker  
Terry Byron (in at 6:12 p.m.)  
Samantha Bivens  
C.W. Hall  
Norman Ross  
Ed Torres, Chairman  
Valerie Davis  
William Burks  
Bruce Hamilton  
Gerald Petersen  
Steven Walker  
Phyllis Russell  
Dan Ross  
Paul Marsh  
Carol Rundell

##### **Representing:**

Military Order of the Purple Heart  
Tucson Jewish War Veterans Post 201  
Marine Corps League, Marana Nighthawk  
American Red Cross  
Disabled American Veterans Chapter 4  
Arizona Korean War Veterans Association  
Missing in America Project  
AMVETS Post 770  
DAV Cactus Chapter 2  
Tucson Veterans Serving Veterans  
Military Officers Association of America  
American Legion Post 7  
Esperanza En Escalante  
Vietnam Veterans of America Chapter 106  
Tucson Veterans Cemetery Group  
Disabled American Veterans Auxiliary

##### **Absent:**

John Rio

Tucson Jewish War Veterans Post 201

##### **Staff Members Present:**

Donna DeLeon

City Clerk's Office, Recording Secretary

##### **Others Present:**

Bettie Baker  
Bob Brubaker

Spouse of Murray Baker  
Office of Senator Jeff Flake

#### **2. Pledge of Allegiance**

#### **3. Invocation**

The invocation was given by Committee Member Baker.

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**4. Introduction of Guests**

Bettie Baker, spouse of Murray Baker and Bob Brubaker, Office of Senator Jeff Flake were acknowledged.

**5. Approval of Legal Action Report and Summary Minutes from January 14, 2015**

It was moved by Committee Member N. Ross, duly seconded, and carried by a voice vote of 16 to 0 (Committee Member Rio absent/excused) to approve the Legal Action Report and Summary Minutes from the January 14, 2015 meeting.

**6. Treasurer's Report**

This item was taken out of order and was considered after agenda item number 8.

**7. Consideration / Approval of New Members**

There were no new members for consideration.

**8. Committee Reports**

**a. Airport Military Lounge**

No report was given.

**b. Southern Arizona VA Health Care System**

No report was given.

**c. Tucson Veterans Cemetery**

Report was given by Committee Member Marsh. A discussion was held. No formal action was taken.

**6. Treasurer's Report**

This item was taken out of order. Report was given by Committee Member Byron, a handout was distributed, and discussion was held. It was moved by Committee Member Baker, duly seconded, and carried by a voice vote of 16 to 0 (Committee Member Rio absent/excused) to accept the Financial Report.

**9. Four Chaplains Ceremony**

A discussion was held. No formal action was taken.

**10. Operation Exodus**

No report was given.

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**11. Nomination and Election of Secretary for 2015**

Nomination for 2015 Secretary was Samantha Bivens.

It was moved by Vice Chairman Slocum, duly seconded, and carried by a voice vote of 16 to 0 (Committee Member Rio absent/excused) to elect Samantha Bivens as Secretary.

**12. Report on Current Events: For the Good of the Order**

Reports regarding various upcoming events were provided by Chairman Torres, and Committee Members Hamilton, Byron, N. Ross, Hall, D. Ross and Bob Brubaker. Handouts were distributed. No formal action was taken.

**13. Future Agenda Items**

- Lizette Eckerman from American Legion Post 7 to speak on Veterans Day Parade

**14. Salute to Colors**

**15. Adjournment**

Meeting adjourned at 6:52 p.m.